



KERRVILLE CITY COUNCIL AGENDA
REGULAR COUNCIL MEETING, JULY 23, 2019, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS



The facility is wheelchair accessible and accessible parking spaces are available.
Requests for accommodations or interpretive services must be made 48 hours prior to this event.
Please contact the City Secretary's Office at 830-257-8000 for further information.

CALL TO ORDER:

Mayor Bill Blackburn

INVOCATION:

Offered by Councilmember Eychner

PLEDGE OF ALLEGIANCE TO THE FLAG:

Led by Councilmember Eychner

1 ANNOUNCEMENTS OF COMMUNITY INTEREST:

Announcement of items of community interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognitions of city officials, employees, or other citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by city officials or employees; and announcements involving imminent threats to the public health and safety of the city. No action will be taken.

2 VISITORS/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the City Council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. City Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers, and each speaker is limited to four minutes.

3 PRESENTATIONS:

3.A. Present Proclamation honoring Army Corporal Billy Joe Butler

Attachments:

[20190723_Proclamation_Billy Joe Butler Day.pdf](#)

3.B. Present Proclamation observing the National Day of the Cowboy

Attachments:

[20190723_Proclamation_National Day of the Cowboy.pdf](#)

4 CONSENT AGENDA:

These items are considered routine and can be approved in one motion unless a Councilmember asks for separate consideration of an item. It is recommended that the City Council approve the following items which will grant the Mayor or City Manager the authority to take all actions necessary for each approval:

4.A. Resolution No. 21-2019 authorizing the use of internal combustion engines on Nimitz Lake upstream of the City's impoundment dam for the Kerrville Triathlon and the safety of competitors

Attachments:

[20190723_Resolution_21-2019 Authorizing Use of Internal Combustion Engines on Nimitz Lake for Kerrville Triathlon.pdf](#)

[Kerrville Triathlon 2019 - General Information.pdf](#)

[Kerrville Triathlon Course Maps 2019.pdf](#)

- 4.B. Resolution No. 24-2019 authorizing the transfer of the ownership of funds from the City of Kerrville to the City of Kerrville Employee Benefits Trust to pay for employee related group benefits for Fiscal Year 2020

Attachments:

[20190723_Resolution_24-2019 Employee Benefits Trust EBT for FY2020.pdf](#)

- 4.C. Resolution No. 25-2019 authorizing the City Manager, the designated representative of the City of Kerrville, Texas, to execute an agreement with the Texas Water Development Board for funding in the amount of \$500,000 (Clean Water Revolving Fund)

Attachments:

[20190723_Resolution_25-2019 Texas Water Development Board funding from Clean Water Revolving Fund \\$500,000.pdf](#)

- 4.D. Resolution No. 26-2019 authorizing the City Manager, the designated representative of the City of Kerrville, Texas, to execute an agreement with the Texas Water Development Board for funding in the amount of \$500,000 (Drinking Water Revolving Fund)

Attachments:

[20190723_Resolution_26-2019 Texas Water Development Board funding from Drinking Water Revolving Fund \\$500,000.pdf](#)

- 4.E. Mutual Aid Agreement with the City of Ingram for the participation of the Ingram Police Department in the Multi-Jurisdictional Special Operations Unit (SOU)

Attachments:

[20190723_Agreement_Multi-Jurisdictional Special Operations Unit KPD.pdf](#)

- 4.F. Monthly Community Improvement Project (CIP) Report

Attachments:

[20190723_Report_Monthly Community Project Status Report.pdf](#)

- 4.G. Progress Report regarding Development Services Improvements

Attachments:

[2019-7-18_Report_DS Improvement Summary.pdf](#)

- 4.H. Minutes for the City Council workshop held July 09, 2019

Attachments:

[20190723_Minutes_Workshop 4pm 7-09-19.pdf](#)

- 4.I. Minutes for the City Council meeting held July 09, 2019

Attachments:

[20190723_Minutes_Regular meeting 6pm 7-09-19.pdf](#)

- 4.J. Minutes for the City Council workshop held July 16, 2019

Attachments:

[20190723_Minutes_Workshop 7-16-19.pdf](#)

END OF CONSENT AGENDA

5 ORDINANCES, FIRST READING:

- 5.A. Ordinance No. 2019-16 ordering a special election to be held on November 5, 2019, for the purpose of submitting propositions to voters for proposed amendments to the City Charter; establishing early voting locations and polling places for this election; making provisions for the conduct of the election; and providing for public review

Attachments:

[20190723_Ordinance_2019-16 City Charter amendments Election.pdf](#)



6 CONSIDERATION AND POSSIBLE ACTION:

6.A. Resolution No. 27-2019 approving an amendment to the Kerrville River Trail Master Plan
Attachments:
[20190723_Resolution_27-2019 Amendment to Kerrville River Trail Master Plan.pdf](#)
[River Trail Master Plan Updated 2019.pdf](#)



6.B. Construction contract with Intermountain Slurry Seal, Inc. for the 2019 Slurry Seal project in an amount of \$313,308.55
Attachments:
[20190723_Bid_2019 Summer Slurry Seal Received Bids.pdf](#)
[20190723-Bid_2019 Summer Slurry Recommendation Letter.pdf](#)

7 INFORMATION & DISCUSSION:

7.A. Financial update for the month ended June 30, 2019
Attachments:
[20190723_Presentation_June 2019 financial presentation.pdf](#)
[20190723_Presentation_June 2019 financial summary.pdf](#)

8 ITEMS FOR FUTURE AGENDAS:

City Council may suggest items or topics for future agendas.

9 EXECUTIVE SESSION:

City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel/officers), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code.

10 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:

ADJOURNMENT.

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: July 19, 2019 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon

City Secretary, City of Kerrville, Texas
